

PLEASE NOTE THAT THE AGENDA ITEM TIMES INDICATED BELOW ARE ESTIMATED TIME FRAMES.

**CITY OF TAKOMA PARK, MARYLAND  
PRESENTATION, SPECIAL SESSION AND WORKSESSION  
OF THE CITY COUNCIL**

**7:30 p.m. - Council Chambers  
Monday, June 20, 2005**

**AGENDA**

**7:30 CALL TO ORDER**

**COUNCIL COMMENTS**

**PUBLIC COMMENTS** - Opportunity for comments on items that are not on the evening's agenda.

**PRESENTATION**

**7:40 (1) Update on the Community Center Construction Project**

**7:50 (2) FY04 Audit Report**

**SPECIAL SESSION**

**8:15 (3) Resolution re: Takoma Park Poet Laureate.** Resolution appointing the Takoma Park Poet Laureate. Opportunity for public comments. Council to vote on resolution.

**8:30 (4) Resolution re: Plan for Takoma-Piney Branch Park.** Resolution endorsing M-NCPPC proposed facility plan for Takoma-Piney Branch Park. Opportunity for public comments. Council to vote on resolution.

**8:35 (5) Resolution re: Alcoholic Beverage License - Middle Eastern Cuisine and Market.** Resolution supporting the issuance of an alcoholic beverage license (beer and wine) for the Middle Eastern Cuisine and Market. Opportunity for public comments. Council to vote on resolution.

-- **(6) Resolution re: Collective Bargaining Agreement with Local 400.** Resolution ratifying a collective bargaining agreement with Local 400 of the United Food and Commercial Workers International Union, representing those police officers in the grade of corporal or lower. Opportunity for public comments. Council to vote on resolution.

-- **(7) 1<sup>st</sup> Reading Ordinance re: FY06 Police Pay Plan.** First reading ordinance adopting the FY06 Police Pay Plan. Opportunity for public comments. Council to vote on ordinance at first reading.

-- **(8) Single Reading Ordinance re: Insurance Contracts.** Single reading ordinance authorizing contract with AETNA for employee health and dental insurance. Opportunity for public comments. Council to vote on ordinance at first reading.

-- **(9) 2<sup>nd</sup> Reading Ordinance re: FY05 Budget Amendment No. 2.** Second reading ordinance authorizing FY05 Budget Amendment No. 2. Opportunity for public comments. Council to vote on ordinance at second reading.

**8:55 (10) Resolution re: Program Open Space FY06 Allocation.** Resolution authorizing Program Open Space FY06 Allocation. Opportunity for public comments. Council to vote on resolution.

**9:05 BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

**WORKSESSION**

- 9:15 (11) **Ward 2 City Councilmember Selection Process.** Discussion of process for selection and appointment of Ward 2 Councilmember to fill the unexpired term (July 19 - November 21).
- 9:45 (12) **Briefing on Election Proposal.** Briefing on election proposal (paper ballots).
- 10:00 **ADJOURN**

**Notice on ADA Compliance**

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).